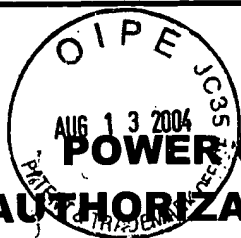


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**POWER OF ATTORNEY OR
AUTHORIZATION OF AGENT AND
CORRESPONDENCE ADDRESS**

Application Number	10/824,697
Filing Date	April 14, 2004
First Named Inventor	Roger E. Welser
Confirmation Number	6799
Group Art Unit	2813
Examiner Name	Not Assigned
Attorney Docket Number	0717.2013-013

Title	Bipolar Transistor With Lattice Matched Base Layer
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I/We hereby appoint

☒ the attorneys/agents associated with **Customer No. 021005**☐ Practitioner(s) named below:

I/We have authorized my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

The correspondence address for the above-identified application is:

☒ Customer Number 021005

Hamilton, Brook, Smith & Reynolds, P.C.

530 Virginia Road

P.O. Box 9133

Concord, Massachusetts 01742-9133

☐ Other _____

Please direct all telephone calls and facsimiles to:

Name N. Scott Pierce, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

☐ Applicant/Inventor.☒ Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.☐ Authorized representative of the Assignee, [], together with [], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.**SIGNATURE of Applicant or Assignee of Record**

Name & Title	Hong K. Choi, Ph.D., Chief Technology Officer
Signature	<i>H. K. Choi</i>
Date	7/27/04



Docket No. 0717.2013-013

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventor(s): Roger E. Welser, Paul M. Deluca and Noren Pan

Application No./Patent No.: 10/824,697 Filed/Issue Date: April 14, 2004

For: Bipolar Transistor With Lattice Matched Base Layer

Kopin Corporation, a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A. ☒ the assignee of the entire right, title and interest in the patent application identified above; or
- B. ☐ an assignee together with ☐ of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 012902, Frame 0173-0179, or a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Date: 7/27/04

Name: Hong K. Choi, Ph.D.

Title: Chief Technology Officer

Signature: H. K. Choi